## FRANKLIN COUNTY COMMISSIONERS MEETING APRIL 16, 2019 – 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on April 16, 2019, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Linkel, Gerald Wendel, Carol Westerman, Secretary Derrike Kolb, Chief Deputy Auditor, and Olivia Fields, Intern. Not Present – Tom Wilson.

The meeting was called to order and the Pledge of Allegiance was led by Tom Linkel.

Ordinance 2019-10 - Area Plan Commission: The Ordinance 2019-10 regarding the Area Plan Commission was presented by Attorney Grant Reeves. The attorney for the Franklin County Community School Cooperation, Amber Orzoco, voiced the displeasure of the Franklin County Schools Superintendent for not being included in the Area Plan Commission makeup per the presented ordinance. Other members of the audience voiced the same displeasure. A majority of the discussion was between Attorney Reeves and Orzoco pertaining to Indiana Code §36-7-4-211 and 208, and if direct School representation is required. The Commissioners tabled the Ordinance for two meetings until the number of members on the board could be determined.

Letter of Support – ETC: ETC is looking to expand Broadband Internet in Franklin County, and is looking for grants and needing a letter of support from the county commissioners. Motion to sign the letter of support for ETC by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

**FCN Note – Jeff Myers Ditch:** Surveyor Bailey was contacted by the contractor and the Jeff Myers Ditch is almost complete. The surveyor needs the loan application signed to finish up financing. **Motion to sign application for Jeff Myers Ditch by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.** 

Approve Minutes – April 9, 2019: Motion to approve minutes from April 9, 2019 by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.

VSO Report – March, 2019: Motion to acknowledge receipt VSO Report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

**Other Business:** Attorney called Surveyor Bailey to ask if Rose Hill Lane was a private drive or a county road. The Commissioner stated it is not marked on the county road map. Also asking if Shumaker Road would be on the road maintenance list, the Commissioner stated the road is not on the list for road maintenance.

Others Present: Perry Knox, Wayne Monroe, Mildred Simmermeyer, Tammy Davis, Sara Duffy, Debbie Howell, Glenn Bailey, Robert Brown, Amber Orzoco. Names that are not legible on the sign in sheet.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, motion carried. Minutes approved April 16, 2019.

AYES:	NAYS:
Tom Wilson Absent from 4-16-19 meeting	Tom Wilson
Tom Linkel	Tom Linkel
Gerald Wendel  Gerald Wendel	Gerald Wendel
Attested By: Karla J. Bauman, Franklin County Auditor	<u>-</u>